

22917

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

ADDENDUM – AUDIT SERVICES
OFFICE OF FINANCE
DISTRICT OFFICE
(Amend Board Report 22661 dated June 7, 2001)

THE CHANCELLOR

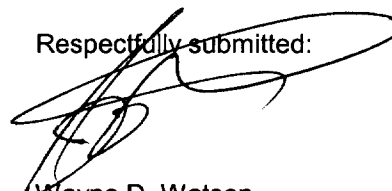
REPORTS that in Board Report 22661 dated June 7, 2001 the Board of Trustees approved a contract in the total amount of \$295,000, including expenses, to Ernst & Young LLP, Chicago, IL for the provision of audit services for CCC for FY 2001 and that in conjunction with the audit services now in progress, the staff has determined that there is a need to expand the audit scope of the credit hour claims and that Ernst & Young has agreed to complete the additional audit requirements for a total cost of \$14,750.00.

THE CHANCELLOR

RECOMMENDS that the Board of Trustees approve the addendum to the contract in the total amount of \$14,750.00 to Ernst & Young LLP, Chicago, IL for expansion of the audit scope as requested by the staff, and that the Chairman is authorized to execute any documents pertaining to these services on behalf of the Board.

FINANCIAL \$14,750.00 – Audit Fund

Respectfully submitted:



Wayne D. Watson
Chancellor

November 1, 2001